



CITY COUNCIL MEETING AGENDA

August 6, 2012

**6:00 p.m. - Special Meeting: Executive Session to discuss
potential litigation and real estate acquisition**

7:00 p.m. – Regular Meeting

PAGE NO.

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| 1. CALL TO ORDER | 2. PLEDGE OF ALLEGIANCE | 3. ROLL CALL | |
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| 4. AGENDA
CONFIRMATION | | | |
| | | | |
| 5. PUBLIC COMMENT | Individuals will please limit their comments to three minutes, and groups to five minutes. | | |
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| 6. CORRESPONDENCE
FOR THE RECORD | <ul style="list-style-type: none"> a. Email Dated July 11, 2012, from John Poitras Regarding CARES. b. Email Dated July 11, 2012, from John Poitras Regarding Follow Up to CARES. c. Letter Dated July 16, 2012, from Rachael Levine Regarding North Highline Annexation. d. Email Dated July 24, 2012, from John Poitras Regarding 2013-2014 City Budget. e. Email Dated July 24, 2012, from Joseph A. Radmacher, Sr. Regarding 2013-2014 City Budget. f. Letter Received July 25, 2012, from Richard and Catherine Huxford Regarding Noise and Traffic. g. Email Dated July 26, 2012, from Mary Scharf Regarding Concerns About Burien. h. Email Dated August 1, 2012, from Michael Noakes Regarding Recommendations from the Burien SMP Working Group. | <ul style="list-style-type: none"> 3. 5. 7. 9. 11. 13. 15. 17. | |
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| 7. CONSENT AGENDA | <ul style="list-style-type: none"> a. Approval of Vouchers: Numbers 32162 - 32325 in the Amounts of \$2,256,376.87. b. Approval of Minutes: Regular Meeting, July 16, 2012; Study Session, July 23, 2012. c. Motion to Adopt Ordinance No. 565, Amending the Biennial Budget to Appropriate Funds for NERA in 2012. | <ul style="list-style-type: none"> 35. 59. 65. | |

COUNCILMEMBERS

Brian Bennett, Mayor	Rose Clark, Deputy Mayor	Jack Block, Jr.	
Bob Edgar	Lucy Krakowiak	Joan McGilton	Gerald F. Robison

City Hall, 400 SW 152nd Street, 1st Floor

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- 8. BUSINESS AGENDA**
 - a. Public Hearing on the Preliminary 2013 – 2014 Biennial Budget. 67.
 - b. Follow-Up to Council Questions Regarding the 2013-2018 Financial Forecast. 71.
 - c. Discussion of Financial Policies. 73.
 - d. Discussion on Possible Funding Sources for New Futures at the Heights of Burien.
 - e. Adoption of the Storm Drainage Master Plan. 83.
 - f. Discuss and Adopt Ordinance 564 Amending Business License Regulations for Peddlers and Solicitors. 243.
 - g. City Business. 259.
- 9. COUNCIL REPORTS**
- 10. ADJOURNMENT**